



# TOWN OF AMENIA

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**TOWN BOARD MEETING AND PUBLIC HEARING**  
**THURSDAY JULY 21, 2022**  
**TOWN HALL – 1<sup>ST</sup> FLOOR**  
**7:00 P.M.**  
Agenda

Salute Flag  
Emergency Exits  
Roll Call

Open Public Hearing: Helipad permit renewal  
Close Public Hearing  
Return to Regular Meeting

AMI Smart Meter Rollout Presentation by NYSEG

Public Comment

Supervisor's Report  
Town Clerk Report  
Water District Report  
Building Department Report  
Highway Department Report  
Recreation Commission Report  
Committee Reports

Resolution for Helipad permit renewal  
Resolution for Constable hiring  
Resolution for Highway Garage Feasibility Study bid award  
Resolution authorizing required water district inventory for lead service line investigation  
Resolution for July Transfer of Funds

Wassaic Charcoal Kilns Discussion

Other Matters

Town Board Comments

Adjourn